

**BOARD OF DIRECTORS SPECIAL MEETING  
KEWADIN CASINO AND CONVENTION CENTER  
SAULT STE. MARIE, MICHIGAN  
MINUTES  
September 25, 2019**

The meeting was opened at 5:00 p.m. by Vice-Chair DJ Hoffman.

Present: Catherine Hollowell, DJ Hoffman, Darcy Morrow, Kim Gravelle, Lana Causley, Denise Chase, Michael McKerchie, Charles Matson, Bridgett Sorenson, and Keith Massaway

Absent: Jennifer McLeod and Aaron Payment.

**Without objection to excuse Director McLeod, and Chairperson Payment from the meeting.**

**Motion carried unanimously.**

**Moved by Director Sorenson, supported by Director Gravelle, to add to the agenda resolution- Approving Special Counsel Contract Michael T. Edwards.**

**Motion carried unanimously.**

**Moved by Director Sorenson, supported by Director Morrow, to approve Res. 2019-265, Acceptance – 2020 Indian Housing Plan.**

NOW, THEREFORE, BE IT RESOLVED, the Sault Tribe Board of Directors approves the 2020 Indian Housing Plan, Grant No. 55-IH-26-5480, as presented and does hereby request funding from the U. S. Department of Housing and Urban Development.

BE IT FURTHER RESOLVED, the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors and Sault Tribe Housing Commission does agree to follow the HUD approved Indian Housing Plan in order to provide housing opportunities.

**Motion carried unanimously.**

**Moved by Director Sorenson, supported by Director Gravelle, to approve Res. 2019-266, Authorization to Execute- Irrevocable Letter of Credit NO. 5 Gitchi Auto, Home, & RV.**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes and directs the Chief Financial Officer to execute an Irrevocable Letter of Credit from Huntington Bank, in the amount of \$186,500. That may be modified, by a change order in the future, to guaranty and act as assurance for the performance of the purchase of modular homes by Gitchi Auto, Home, & RV for the Sault Tribe Housing Authority.

**Motion carried unanimously.**

**Moved by Director Hollowell, supported by Director Causley, to approve Res. 2019-267, Approving Special Counsel Contract Michael T. Edwards.**

RESOLVED, that the Board of Directors hereby approves and authorizes the Executive Director to sign the contract between the Sault Ste. Marie Tribe of Chippewa Indians and Michael T. Edwards, ending December 31, 2019, for the purpose of providing legal services to the Tribe.

**Motion carried unanimously.**

**Without objection, meeting was adjourned. No objections.**

Meeting adjourned: 5:05 p.m.

Date: 10-15-19

Secretary: Bridgett Sorenson

Others present: Christine McPherson, Joni Talentino, Bob Schulte, and Linda Grossett